

**LONG LAKE TOWNSHIP BOARD OF TRUSTEES
REGULAR BOARD MEETING
June 12, 2018**

**Long Lake Township
8870 North Long Lake Road
Traverse City, Michigan**

Present: Ron Lemcool, Linda Wheelock, Carol Hoffman, Dave Garvin, Karen Rosa, Duane Schaub and Trish Mehney

1. Call to Order

Supervisor Rosa called the meeting to order at 6:00pm on June 12, 2018 at the Long Lake Township Hall.

2. Pledge of Allegiance was recited.

3. Roll Call

A roll call of Board Members was taken.

4. Public Comment

Bob Cooney announced his candidacy for 86th District Court Judge.

5. Consent Calendar

- * Township Board Minutes of May 8, 2018 Regular Meeting; May 10, 2018 Special Meeting & Budget Work Study Session; May 18, 2018 Special Meeting & Budget Work Study Session
- * Treasurer's Report of April 30, 2018
- * Zoning Administrator's Report
- * Grand Traverse County Sheriff's Department Report
- * Grand Traverse County Road Commission Report
- * Planner's Report
- * Code Enforcement Report
- * Check Register and Vendor Approval Summary

Mehney moved and Schaub seconded to adopt the consent calendar as presented. The motion carried.

6. Approve/Amend the Agenda

Rosa removed item 11A, New Business. The applicant has withdrawn her application.

Lemcool moved and Garvin seconded to approve the agenda as amended. The motion carried.

7. Conflict of Interest Statement

None presented

8. Special Reports

A. GT County Commission, Sonny Wheelock, Commissioner

No report

B. Station 10 Fire Department

Chief Down indicated that there were 20 fire calls and 26 EMS calls for a total of 46 calls for service. New gear has been received pursuant to a grant from the G.T. Band and has been issued to fire and EMS personnel. A 50/50 grant was applied for to cover the cost of half of a Kubota package which will help fight brush fires. Down said he attended and spoke at the Long Lake Association meeting. Station 10 is still searching for a new firefighter. The department is also searching for a 100 horsepower outboard motor for the fire boat.

C. TCAPS Bond Proposal – August 7, 2018 Election

Christine Thomas Hill and Kate Burwinkle shared information regarding the upcoming bond proposal for TCAPS. Hill said that there is no increase to taxpayers, just a continuation of the same rate. The millage will allow TCAPS another 10 year capital improvement plan.

9. Public Comment

None

10. Pending Business

A. Resolution No. 06-17/18-10, Acceptance of MNRTF Grant for Timbers UA Trail

Garvin moved and Mehney seconded to adopt Resolution No. 06-17/18-10, Acceptance of MNRTF Grant for Timbers UA Trail. The motion carried upon a roll call vote.

11. New Business

A. Approval – New Firefighter – Station 10 Fire Rescue (removed from agenda)

B. Fireworks Permit - Meemo's Entertainment/Ace Pyro

Rosa said that the application was complete and all licenses and insurances were in place for the event to be held on June 30th.

Mehney moved and Schaub seconded to approve the fireworks permit for Meemo's Entertainment/Ace Pyro. The motion carried.

C. Resolution No. 06-17/18-11 Parks Volunteers

Rosa said that this resolution included a job description for Park Volunteers. The language is very clear as to what volunteers can and cannot do in the parks with/without approval. Attorney Todd Millar has recommended adoption..

Schaub moved and Lemcool seconded to adopt Resolution No. 06-17/18-11 Parks Volunteers. The motion carried by a roll call vote

D. Metro Act Right of Way Permit Extension

This five year extension grants permission for certain utilities to use the Township's rights of ways. The Township will be paid an estimated \$13,500 each year for the rights.

Garvin moved and Wheelock seconded to approve the Metro Act Right of Way Extension through December 31, 2023. The motion carried.

12. Public Hearing for the Proposed 7/1/18 – 6/30/19 Long Lake Township Budget

Rosa opened the Public Hearing for the proposed 7/1/2018 – 6/30/2019 Long Lake Township Budget at 6:30pm. Rosa reminded that the budget is still in draft form. Rosa highlighted budget areas. It is a balanced budget based on the expenditures of \$1,454,609 and revenues of \$1,454,609 which will include a 2.5 % wage increase for employees and elected officials. The Fire Department is in the process of hiring another full time person which is included in the budget. No Public Comment was received so Rosa closed the Public Hearing at 6:35pm. The Board will hold a Special Meeting on June 28th, 2018 at 7:30am to adopt this Budget.

13. Current Budget Status

Two budget amendments were presented and reviewed.

Schaub moved and Wheelock seconded to approve the two proposed budget amendments as presented dated June 12, 2018. The motion carried.

13. Adjournment: Rosa adjourned the meeting at 6:40pm.

Long Lake Township Board of Trustees
Minutes of the Regular Meeting
June 12, 2018